

## THIRD ANNUAL MEETING.

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URBANA, ILL., *March* 12, 1869.

The Board of Trustees of the Illinois Industrial University met in the library at the University building, at ten o'clock A. M., and was called to order by J. M. Gregory, the Regent. The meeting was opened by reading the scriptures and prayer by the Rev. Isaac S. Mahan.

The following members answered to their names: Allen, Blackburn, Brown of Pulaski, Cobb, Dunlap, Edwards, Pearson, Galusha, Goltra, Lawrence, Mahan, Pickrell, Wright, Van Osdel, the Regent—15;

Which being two less than a quorum, on motion of Mr. GOLTRA, the Board adjourned until two o'clock.

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TWO O'CLOCK, P. M.

Board met pursuant to adjournment, at two o'clock, P. M., and the following gentlemen answered to their names: Messrs. Allen, Blackburn, Brown of Pulaski, Burroughs, Cobb, Dunlap, Edwards, Pearson, Galusha, Goltra, Lawrence, Mahan, Pickrell, Wright, Van Osdel and the Regent—16, lacking one of a quorum.

On motion of Mr. COBB, the Board adjourned to 4:30 P. M.

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HALF-PAST FOUR, P. M.

The Board met pursuant to adjournment, at 4:30 P. M., the Regent in the chair. Upon calling the roll the following members answered to their names:

Allen, Blackburn, Brown of Pulaski, Burroughs, Cobb, Dunlap, Edwards, Pearson, Galusha, Goltra, Lawrence, Pickrell, Pullen, Wright, Van Osdel, the Regent—16, still lacking one of a quorum.

On motion, the by-laws adopted by the Board were read as far as Article VII, when, on motion, the further reading was dispensed with.

On motion of Judge BROWN, the Board adjourned to the next day, March 10, at nine o'clock, A. M.